AGENDA REGULAR BOARD MEETING MONDAY, JUNE 1, 2009 6:30 P.M. CIVIC CENTER 40700 ROMEO PLANK ROAD TOWNSHIP BOARD CHAMBERS

NOTE: We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

- 1. Public Hearing No. 1 Special Assessment Project S-1069: Sanitary Sewer for Cass Avenue Submitted by: Lynda MacNeil
- 2. Employee Warning and Evacuation Guidelines Submitted by: Emergency Management Coordinator
- 3. Special Land Use: Used Auto Sales in B-3 General Business District: Site Plan for Joe Ricci Automotive: Lots 141-150 Pipers Broad Acres Subdivision Submitted by: Joe Ricci
- 4. Request to Conduct Annual Tent Sale: ABC Warehouse 35200 Gratiot Submitted by: Dennis Sokol
- 5, Request Variance to Township Fence Ordinance: 41336 Dunboyne Circle Submitted by: Suzanne & Carl Oxley
- 6. Request Variance to Township Fence Ordinance: 35099 Pappstein Drive Submitted by: Daniel McGrath
- 7. Adopt Resolution Petitioning for Establishment of an Inter-County Drainage District Submitted by: Anthony V. Marrocco
- 8. Home Investment Partnership Act Allocation of 2007 Monies Submitted by: Joe Silbernagel
- 9. Recommendation on Project for Community Development Block Grant Funding Submitted by: Budget/Ways & Means Committee
- 10. Recommendation for Energy Grant Submitted by: Budget/Ways & Means Committee
- 11. Update on Concerns at Union Lake Villas Submitted by: Joan Erdman

12. Update on Fireworks for 2009

Submitted by: Parks & Recreation Committee

13. Security Contract

Submitted by: Budget/Ways & Means Committee

14. Downtown Development Authority Appointments

Submitted by: Administrative Aide

15. Request to Film Video at George George Park

Submitted by: Building Committee

16. Request Extension of Temporary Construction Trailer Permit: Tall Oaks Condominium Project Submitted by: Procopio F. DiMaggio

17. Bid Award: I-94/15 Mile Road Water Main Replacement

Submitted by: Township Engineer

18. Adoption of Amendment to Township Ordinance Chapter 882.01(E) – Definition of Peddler Submitted by: Township Attorney

19. Request Authorization to Enter Into "Live Scan Agreement" (Clemis System)

Submitted by: Chief of Police

20. Renewal of Membership Dues – Michigan Townships Association & Principles of Governance

Submitted by: G. Lawrence Merrill

Approval of Minutes of May 18, 2009 Regular Township Board Meeting

Approval of Bills

Public Comments

Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

NOTE: Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.